

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 105425

FILED
Apr 13, 2006
Secretary of State

Entity Name: PENSACOLA COUNTRY CLUB, INC.

Current Principal Place of Business:

1500 BAYSHORE DR.
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

1500 BAYSHORE DR.
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-0443311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZENKO, MICHAEL
1062 HARBOR LANE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

DESPOSITO, AJ
5460 NORTH SHORE ROAD
PENSACOLA, FL 32507 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AJ DESPOSITO

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAZENKO, MICHAEL
Address: 1062 HARBOR LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: VP () Delete
Name: DONOVAN, FRED
Address: 502 N 20TH AVE
City-St-Zip: PENSACOLA, FL 32501

Title: S () Delete
Name: BOYLES, KARL
Address: 11 LAKESIDE DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: T () Delete
Name: BUEHLER, JOSEPH
Address: 2024 MAGNOLIA AVE
City-St-Zip: PENSACOLA, FL 32506

Title: D () Delete
Name: DICKSON, BARRY
Address: 121 PALAFOX PLACE SUITE C
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: DESPOSITO, AJ
Address: 5460 N. SHORE RD
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESPOSITO, AJ
Address: 5460 NORTH SHORE ROAD
City-St-Zip: PENSACOLA, FL 32507

Title: VP (X) Change () Addition
Name: SCRUGGS, TERRY
Address: 4618 WHISPER WAY
City-St-Zip: PENSACOLA, FL 32504

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MITCHELL, SCOTT
Address: 935 FAIRWAY DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: T (X) Change () Addition
Name: DICKSON, BARRY
Address: 900 N. 12TH AVENUE
City-St-Zip: PENSACOLA, FL 32501

Title: D (X) Change () Addition
Name: BERNSTEIN, DAVID
Address: 4105 BRITTANY COURT
City-St-Zip: PENSACOLA, FL 32504

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AJ DESPOSITO

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date